

Agenda
Planning and Policy Committee
December 10, 2009
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of December 10, 2009

Approval of November 12, 2009 Planning and Policy Committee Minutes

Action Items:

1. Special Committee on Technology

Suggested Motion:

To approve and forward to the Board of Commissioners the County Technology Master Plan 2009 Update.

2. Special Committee on Technology

Suggested Motion:

To approve and forward to the Board of Commissioners the Special Committee on Technology Mission Statement and Proposed Membership with terms being changed from a one year-term to two year staggered terms.

3. Low Income Fee Waiver Policy

Suggested Motion

To approve and forward to the Board of Commissioners approval of the Low Income Fee Waiver Policy as proposed by the Parks and Recreation Commission.

4. Purchase of Development Rights

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed Monitoring Plan for the Ottawa County Purchase of Development Rights Program.

5. Purchase of Development Rights

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed scoring system criteria for the Ottawa County Purchase of Development Rights Program.

Discussion Item:

1. Closed Session to Discuss Property Acquisition

Adjournment